

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, August 16, 2016
Sarpy County Courthouse, County Board Room
www.sarpy.com/boe/minutes/

Notice of this meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. (dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor) on August 10, 2016. The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting at 3:00 P.M.

Commissioners Present: Don Kelly, Jim Thompson, Tom Richards, Jim Warren
Commissioners Absent: Brenda Carlisle
Others Present: County Clerk Deb Houghtaling
Deputy County Administrator Scott Bovick
Deputy County Attorney Mike Smith
Assessor Dan Pittman

Pledge of Allegiance

Chairman Kelly requested item 2 to be removed from the Consent Agenda and addressed on the Regular Agenda.

CONSENT AGENDA

{NOTE: These are items of business that are routine which are expected to be adopted without dissent. Items are automatically approved when the consent agenda is approved unless an item is REMOVED by a Commissioner or any member of the public. Removed items will be placed under the regular agenda for action by the County Board.}

1. Approve minutes (August 9, 2016). Deb Houghtaling, County Clerk
- *2. (Tabled from August 9, 2016) Tax correction: #15243. Dan Pittman, Assessor
MOVED TO REGULAR

MOTION: Kelly moved, seconded by Warren, to approve the Consent Agenda as amended with the removal of item 2. Ayes: Kelly, Thompson, Richards & Warren. Nays: None. Absent: Carlisle.

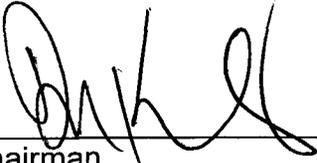
REGULAR AGENDA

- *2. (Tabled from August 9, 2016) Tax correction: #15243. Dan Pittman, Assessor

Assessor Dan Pittman requested tax correction #15243 be removed from the agenda and no Board action be taken.

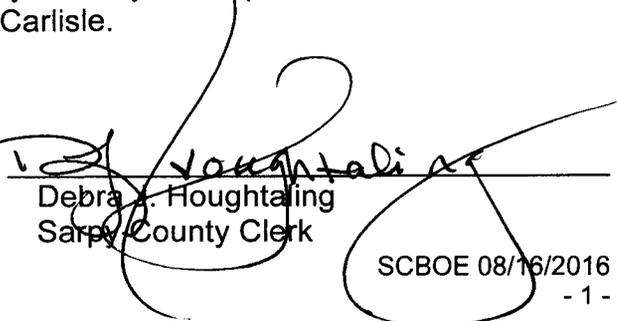
3. Adjournment.

MOTION: At 3:04 P.M. Thompson moved, seconded by Warren, to adjourn until August 23, 2016 at 3:00 P.M. Ayes: Kelly, Thompson, Richards & Warren. Nays: None. Absent: Carlisle.



Don Kelly, Chairman
Sarpy County Board of Equalization

Attest:



Debra Houghtaling
Sarpy County Clerk

SCBOE 08/16/2016